



TOWN OF GRAFTON
GRAFTON MEMORIAL MUNICIPAL CENTER
30 PROVIDENCE ROAD
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GRAFTON CABLE TELEVISION OVERSIGHT COMMITTEE

AGENDA/MEETING NOTICE

October 24th, 2015 10:00 AM

Access Studio - 296 Providence Road South Grafton - Use side door

RECEIVED TOWN CLERK
GRAFTON, MA
2015 OCT 21 AM 8 52

These agenda items are those reasonably anticipated by the Chair, which may be discussed and/or acted upon at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

All times are approximate, and subject to change by the Chair.

- 10:00 Meeting called to order.
- 10:05 Consider future meeting schedule: 11-17-15
- 10:10 Meeting Minutes - Vote required
- 10:15 Mass. DTC - Draft letter, recommendation to BOS - Mr. Hassinger - Vote required
- 10:30 Conf. Room A and Conf. Room F updates - Mr. Berger and Mr. Silverman
- 10:45 Group discussion - Proposals submitted by firms, Dixon-Salo, and Bargmann & Hendrie.
- 11:15 Review monthly Lease agreement with Town - 26 Providence Road.
- 11:30 GCTV presence on new Town website - Mr. Hassinger
- 11:40 Access Report
- 11:45 Public Relations Report
- 11:50 Treasurer's Report, Payment Warrants. - Mr. Durfee
- 12:00 Meeting Adjourns.